

**AGENDA, MEETING OF OSAC
OPEN SPACE ADVISORY COMMITTEE
May 13, 2015, 6:30 PM, Town Hall**

1. Call Meeting to Order (6:30 p.m.)
2. Public Comment (6:35 p.m.)
3. Updates and Lookahead (6:40 p.m.)
 - a. Arbor Day – recap
 - b. Beginning Bird Walk – May 16
 - c. Member Reappointments
 - d. COSA Conference Dates and Session Schedule
 - e. Formal Committee Recommendation Procedures
 - f. Shan Shan Naming Process
4. Discussion – Creek Corridor brainstorming discussion (7:00 p.m.)
5. Discussion – 5-Year Trails Plan, the group plans to finalize (7:20 p.m.)
6. Discussion – Review Open Space Funding Budget and parameters (7:30 p.m.)
7. Discussion – Proposed 2016 Budget discussion (7:30 p.m.)
8. Discussion – Finalize National Trails Day event planning (8:00 p.m.)
9. Adjourn (8:30 p.m.)

Next Meeting:

Next Regular Meeting – Wednesday, June 10, 2015, 6:30 p.m. at Town Hall

(OSAC meets on the second Wednesday of the month.)